

**REGULAR MEETING of the Town Council held on Wednesday, April 26, 2006 at 7:00 P.M. in the Town Council Chambers, Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.**

**MEMBERS PRESENT: Council President Wallace F. Lees; Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley.**

**MEMBERS ABSENT: Councilor Ronald E. Faford was excused due to illness.**

**1. Council President Wallace F. Lees led those present in pledging allegiance to the flag.**

**2. VOTED to accept the minutes of the regular meeting held April 12, 2006; and dispense with the reading of said minutes.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**3. Public Comment:**

**Paul Conway, President, Burrillville High School Band Boosters read the following letter for the record and invited the Town Council to participate in the awards ceremony.**

**Mrs. William E. Gonyea, Family and Friends,**

**Each year the Burrillville Band Boosters award an undergraduate student a \$500 scholarship to be used for tuition to Band Camp from the Band Booster Memorial Scholarship Fund. The Band Boosters chose to present this year's scholarship in memory of Councilmen (sic) William E. Gonyea for the support he demonstrated towards the music students of the Burrillville High School when they came before the Town Council requesting support for new band uniforms.**

**On May 7, 2006 at 2:00 p.m. in the Burrillville High School Auditorium, The Burrillville High School Band will hold an Award Concert and Dinner at which time the recipient of the 2006 William E. Gonyea Scholarship will be announced. The Band Boosters would like to extend an invitation to the Gonyea family to come and be a part of this special honor bestowed on a Burrillville High School band student.**

**Please feel free to contact myself at 568-2779 if you would like to attend or if you have any questions regarding this matter. Thank you for your support.**

#### **4. General Good and Welfare of the Town of Burrillville.**

**Councilor Jacqueline Zahn commented on the nice Burrillville movie presented at the Assembly Theatre.**

**Michael C. Wood, Town Manager, discussed:**

- The Burrillville Recycling Calendar that will be distributed to residents by the Boy Scouts. Mr. Wood noted that the calendar begins in July to coincide with the contract with the waste hauler.**
- The Rhode Island Office of Library & Information Services (OLIS) had confirmed an increase to \$200.00 per square foot in funding for the library.**
- The Route 107 Streetscape project, which the engineers have estimated at 4.5 million dollars. The contractor bids are due on May 5, 2006 and the Department of Transportation anticipates the Notice to Proceed sometime in July or August 2006. Mr. Wood indicated that the first stage would be sidewalks and curbs and the final step would be the intersections.**
- Selection of a town slogan, as reflected in the Town Council's Goals & Objectives. A proposed logo and a number of possible slogans was provided to the Town Council for their consideration.**
- The 2006 Family Fair will be held on May 13, 2006 at the A.T. Levy School.**
- The 2006 Earth Day Clean Up was scheduled for April 29, 2006 beginning at 8:30 A.M. at the Department of Public Works.**

- **The annual Rabies Clinic would be held on Sunday, April 30, 2006 beginning at 12:00 P.M. at the Department of Public Works.**

**Councilor William A. Andrews noted that the Rosalee Tessier Memorial Walk was scheduled for April 29, 2006.**

**5. Petitions: None**

**6. Special Business:**

**06-115 VOTED to grant a special event victualing license to St. Joseph Church to apply for the Spring Festival on May 6, 2006 and the Apple Festival Dinner on October 21, 2006 at 183 Sayles Ave, Pascoag; and a Class F liquor license to apply at the Spring Festival on May 6, 2006.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-116 VOTED to adopt a resolution in support of HousingWorksRI, as requested by Woonsocket Neighborhood Development Corporation, as follows:**

## **BURRILLVILLE TOWN COUNCIL**

### **RESOLUTION URGING PASSAGE OF THE HOUSINGWORKS RI LEGISLATIVE PLATFORM BY THE RHODE ISLAND GENERAL ASSEMBLY**

**WHEREAS, over 171,000 households cannot find affordable housing in any of Rhode Island's municipalities; and,**

**WHEREAS, every municipality must make efforts to ensure that safe, decent and affordable housing is available to all of its residents; and,**

**WHEREAS, the fact sheet produced by HousingWorks RI demonstrates the extreme need for an increased stock of affordable housing in Burrillville.**

**NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville urge the Honorable Members of the General Assembly to support the municipalities of Rhode Island in their attempts to provide safe, decent and affordable housing for all Rhode Islanders by voting for the passage of the HousingWorks RI Legislative Platform as outlined below:**

- A \$75 million bond issue for affordable housing, subject to voter approval in November 2006. (H-7764, S-2873)**
- \$7.5 million to level fund the Neighborhood Opportunities Program (NOP). NOP is administered by the Housing Resources Commission**

and funds affordable housing development throughout the state. HousingWorks RI is advocating for NOP to become an annual appropriation beginning in the FY07 state budget. (H-7262, S-2840)

- \$350,000 for Year Two of the Supportive Services Pilot Program. A key element in the State's ten-year plan to end homelessness, this program helps develop permanent supportive housing that will result in a reduction in need for other more expensive state services.

(H-7055, S-2263)

- Establishment of a permanent dedicated funding stream for affordable housing.

- Preservation of a strong State Historic Tax Credit to stimulate the production of affordable housing. (H-7367, S-2543)

- \$400,000 to expand the capacity of non-profit community development corporations (CDCs) to build more housing.

Adopted this 26th day of April, 2006.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.

## **7. Unfinished Business:**

**Note: Council President Wallace F. Lees noted that items would be taken out of order.**

**06-054 VOTED to open the correspondence from Tri-Town Community Action Agency regarding their request for a resolution in support of road improvements on Pascoag Main St.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**Discussion: Jordan Macloud of the Pedestrian Safety Committee at Tri-Town Community Action Agency addressed the Town Council safety improvement along Pascoag Main St. Mr. Macloud discussed the need to repaint the crosswalks, improve signage and repair sidewalks, and asked for the Town Council's support of the request to the State. Kathy Guertin, Case Manager at Tri-Town, elaborated on safety requirements, noting a request to designate that portion of Pascoag Main St. as a Child Safety Zone, to reduce the speed limit to 20 mph, and to ensure handicap accessibility.**

**There was general discussion of the situation. It was suggested that the engineering department review the situation and prepare a**

**proposal to the State for phase during of the Route 107 Streetscape project.**

**VOTED to ask that the town engineer be advised of the situation; and that the town would like to see action when they do the project; and to petition the State Traffic Commission to reduce the speed limit to 20 mph; and to send a letter to the Rhode Island Department of Transportation asking that the crosswalk be repainted and appropriate signage be installed as soon as possible.**

**Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**05-269 VOTED to authorize the manager to sign a tax exemption waiver agreement with the Pascoag Utility District (PUD).**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**



**06-024 VOTED to open the correspondence from Michael C. Wood, Town Manager, regarding discussion, consideration and action on whether debt reduction funds should be applied to the fiscal year 2007 budget.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**Discussion: Michael C. Wood, Town Manager, reviewed the amended ordinance that allows for the use of debt reduction funds for prospective debt, issuance costs and cost of short-term bond anticipation notes. Mr. Wood recommended that the use of debt reduction funds could be considered to reduce the impact of upcoming debt on the tax rate. Walter J. Kane, Town Solicitor, indicated that a public hearing would be necessary before debt reduction funds could be used, noting that the notice of the public hearings on the budget should address the use of debt reduction funds. There was discussion of the need to support taxpayers during economic difficulty, concern about the use of the funds, upcoming debt service related to the W.L. Callahan School, the library and sewer construction, and overall support of the strategy.**

**VOTED to authorize the Manager to include up to one million dollars in debt reduction funds in his budget recommendation to the Town Council.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Ronald E. Faford. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-052 VOTED to open, review, consider and take action on various legislative items.**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**VOTED to support H6909 relating to taxation – levy & assessment of local taxes.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members**

**present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**VOTED to strongly oppose H7252 – relating to towns & cities – relief of fire fighters & police officers.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**VOTED to oppose H7517 – relating to labor arbitration of municipal employees disputes.**

**Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**VOTED to support 7184 – relating to open meetings – school**

**committees.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-079 Proposed amendments to the ordinances of the Town of Burrillville, Chapter 30 entitled “Zoning” by adding §30-36 Compliance with Title 2, Chapter 23.1 of the Rhode Island General Laws entitled “Agriculture and Forestry”; for first reading and scheduling of a public hearing.**

**VOTED to schedule a public hearing for May 24, 2006.**

**Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-098 VOTED to receive and open the correspondence from the Ordinance Subcommittee regarding traffic control on Rock Avenue**

**and Eagle Peak Road.**

**Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**Discussion: Councilor William A. Andrews, Chairman of the Ordinance Subcommittee, reported on the subcommittee's discussion, noting that there is insufficient history of accidents to justify changes and the difficulties associated with cutting ledge to make major changes to the intersection. Councilor Andrews said that the subcommittee did not recommend action.**

**VOTED to receive and file.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-107 VOTED to receive and open the correspondence from Alice**

**Lavigne, Vice Chairperson, Burrillville Recreation Commission, regarding possible use of 92 No. Main St for offices for the Department of Parks & Recreation.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**Discussion: It was noted that the Town Council had discussed this plan at an earlier meeting. Michael C. Wood, Town Manager, suggested that the Town Council might formalize their decision.**

**VOTED that 92 North Main Street be fixed up to enable relocation of the main office of the Department of Parks & Recreation.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-117 VOTED to open discussion of motion that reserve funds, as**

listed, be increased via a transfer from the balance remaining from the prior year's appropriations.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.

VOTED that the following reserve funds be increased via transfer from the balance remaining from the Town's Unreserved, Undesignated Fund Balance:

Major Capital Fund \$75,000

Economic Development/Redevelopment 125,000

Land Acquisition and Improvement Fund 15,000

Route 107 Fund 42,000

Unfunded Liability & Incentive Pay Fund 92,000

FYE 2006 Sick/Incentive Pay [\$12k]

FYE 2006 Vacation Unfunded Liability [\$10k]

FYE 2007 Sick/Incentive Pay [\$55k]

FYE 2007 Vacation Unfunded Liability [\$15k]

Total \$349,000

NOTE: The transfer of these funds requires the affirmative vote of six (6) Council members due to the appropriation of funds from the

**Unreserved, Undesignated General Fund Balance [Town Charter 3.14(j)].**

**Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**8. New Business:**

**06-118 VOTED to open the correspondence from the ordinance subcommittee regarding tax credits for retail/small commercial businesses.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**Discussion: Councilor William A. Andrews, Chairman of the Ordinance Subcommittee, reviewed Town Council discussion over a period of several years related to tax credits for retail/small**



commercial businesses which would encourage exterior property improvements. The Ordinance Subcommittee's request for a discussion of whether the credits would apply to businesses in adopted redevelopment districts or whether all redevelopment (blighted, substandard) areas would be included. There was discussion of the program's impact on taxes and of the breadth of the program.

**VOTED** to restrict to all seven substandard redevelopment areas approved by the Town Council.

Motion by Councilor William A. Andrews. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.

**06-119 VOTED** to receive and file the correspondence from Richard Dionne, Burrillville Conservation Commission, regarding an Arbor Day/Bicentennial Tree Planting.

Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews,

**Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley.  
Councilor Ronald E. Faford was excused.**

**06-120 VOTED to appoint Councilor Edward F. Bonczek as liaison to  
the Downtown Pascoag Neighborhood Association.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor  
Margaret L. Dudley. The motion was unanimous by the six members  
present. Voting in favor of the motion were Council President  
Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews,  
Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley.  
Councilor Ronald E. Faford was excused.**

**06-121 Correspondence from Councilor Jacqueline Zahn, Chair,  
Screening Subcommittee, regarding the Subcommittee's  
recommendation to:**

**VOTED to appoint Wendy Andrews to the Library Fundraising  
Committee.**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor  
Nancy F. Binns. The motion was unanimous by the six members  
present. Voting in favor of the motion were Council President  
Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews,  
Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley.  
Councilor Ronald E. Faford was excused.**

**VOTED to reappoint Jose Pedro to the Conservation Commission for a three-year term to expire on March 31, 2009.**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-122 VOTED to refer to the Screening Subcommittee the application from Mark S. Brizard for an alternate position on the Redevelopment Agency.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-123 VOTED to receive and file the notice from the Historical Preservation & Heritage Commission that the Pascoag Grammar School at 265 Sayles Avenue will be considered by the Rhode Island Review Board for nomination to the National Register of Historic**

**Places.**

**Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-124 VOTED to open the correspondence from Nancy Bouchard, Special Events Chair, Autumnfest, regarding participation in Autumnfest 2006.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**Discussion: Councilor Jacqueline Zahn supported the Town Council's participation in Autumnfest 2006, noting in particular that 2006 is Burrillville's Bicentennial year.**

**VOTED that the Town Council participate.**

**Motion by Councilor William A. Andrews. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**9. Town Clerk/Communication:**

**06-125 VOTED to convey congratulations to David Marcotte, the recipient of the Settimo “Steamer” Ricci award for Volunteer of the Year from the Rhode Island Recreation and Parks Association.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-126 VOTED to receive and file the correspondence from Paula Brouillette, President, Blackstone River Valley CorridorKeepers, in appreciation of the Town’s support for reauthorization of the Heritage Corridor.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-127 Correspondence from Robert A. Smith, P.E., Rhode Island Dept. of Transportation, conveying a fully executed construction and maintenance agreement for Route 107 1R & Streetscape Enhancements.**

**VOTED to authorize the Town Manager to sign the construction and maintenance agreement for Route 107 1 R & Streetscape Enhancements.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-128 VOTED to receive and file the correspondence from Warren M. Towne, P.E., RI Dept. of Environmental Management, regarding the Burrillville WWTF January 2006 Compliance Evaluation Report.**

**Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-129 VOTED to receive and file the notice of public hearing on May 10, 2006 relative to proposed permit actions under RIPDES relative to an application from the Burrillville Sewer Commission.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-130 VOTED to receive and file the correspondence from Martin D. Wencek, Permitting Supervisor, Freshwater Wetlands Program, Office of Water Resources, regarding insignificant alteration permit – application No. 06-0268.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees,**

**Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-131 VOTED to receive and file the correspondence from Donna L. Giordano CMC, regarding the Town Council of the Town of Westerly's support of certain legislation, as requested by the Burrillville Town Council (elimination of MTBE as a gasoline additive.)**

**Motion by Councilor Margaret L. Dudley. Seconded by Councilor Jacqueline Zahn. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**06-132 VOTED to receive and file the correspondence from Dana L. Toy, City Clerk, City of East Providence, regarding the City Council's opposition to the transfer of the Dr. George B. Haines Memorial Park from the State of Rhode Island to the Town of Barrington.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley.**



**Councilor Ronald E. Faford was excused.**

**06-133 VOTED to receive and file the correspondence from Jodi P. LaCroix, CMC, regarding the Town Council of the Town of Charlestown's support of certain legislation, as requested by the Burrillville Town Council (An Act Relating to Education – Foundation Level School Support; and the elimination of MTBE as a gasoline additive.)**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**10. VOTED to receive the following reports:**

**1. Town Treasurer: March 2006**

**2. Burrillville Sewer Commission: Report of March 2006, Meetings of March 14, 22, & 27, 2006**

**3. Tax Collector: March 2006**

**4. Department of Public Works: Report of March 2006**

**5. Chief of Police: March 2006**

**6. Office of Building Official: March 2006**

- 7. Animal Control Officer: March 2006**
- 8. Burrillville Housing Authority: Meeting of March 7, 2006**
- 9. Planning Board: Meetings of March 6, 2006**
- 10. Zoning Board of Review: No report**
- 11. Town Planner: No report**
- 12. Parks and Recreation Department: March 2006**
- 13. Information Systems Department: April 2006**
- 14. Burrillville Conservation Commission: No meeting**
- 15. Juvenile Hearing Board: No report**
- 16. Ordinance Subcommittee: Meetings of February 15 and March 21, 2006**
- 17. Redevelopment Agency: February 28, 2006**
- 18. Route 102 Study Commission: No report**
- 19. BOSAP: No report**
- 20. Personnel Board: Meetings of December 19, 2005; January 9, February 13, February 27, March 13, and March 28, 2006**
- 21. Screening Subcommittee: Meetings of February 6 and March 20, 2006**
- 22. Downtown Pascoag and Neighborhood Association: No report**
- 23. Budget Board: Meetings of March 9, 16 and 23, 2006**
- 24. Library Building Committee: Meetings of August 25, September 14, October 5 & 19, November 9, December 6 & 21, 2005; January 12, 19 & 26, and February 9, 2006**
- 25. Burrillville School Committee: Meetings of December 6 and 13, 2005**
- 26. Library Fundraising Committee: Meetings of March 15, 2006**

**27. Callahan School Building Committee: Project Summary; and Meetings of January 30, 2006 and March 13, 2006**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor William A. Andrews. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**11. Additional New Business:**

**06-134 VOTED to grant the request for Executive Session from Councilor Edward F. Bonczek pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(6)] relating to a business or industry locating within the Town of Burrillville and from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(2)] for discussions relating to litigation matters and [42-46-5 (a)(5)] for review, discussion and considerations related to the acquisition, sale and exchange of real property.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the six members present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley.**

**Councilor Ronald E. Faford was excused.**

**Note: There was a recess before the Town Council convened in executive session.**

**The Council returned to open session at 10:10 P.M.**

**VOTED to seal the minutes of executive session, noting that three vote had been taken.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**VOTED to adjourn at 10:10 P.M.**

**Motion by Councilor Jacqueline Zahn. Seconded by Councilor Margaret L. Dudley. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Edward F. Bonczek and Margaret L. Dudley. Councilor Ronald E. Faford was excused.**

**Louise R. Phaneuf, Town Clerk**